

**FAIRFAX COUNTY, VIRGINIA**

**MEMORANDUM**

**TO:** Health Care Advisory Board

**FROM:** John Ruthinoski  
Staff Coordinator

**SUBJECT:** Meeting Notice and Agenda

**Monday, March 24, 2003**  
**at**  
**7:30 p.m.**  
**Fairfax County Government Center**  
**12000 Government Center Parkway**  
**Conference Room #8**  
**Fairfax, VA**

**AGENDA**

1. Call to Order
2. Approval of the Minutes of the February 10, 2002 HCAB meeting (Attachment 1)
2. Formulation of the HCAB's position on the FY 2004 Budget
3. Other Business

**BACKGROUND**

The HCAB will develop its official position on the health-related portions of the FY 2004 budget at this meeting, including the Health Department, Fire and Rescue Department and the Office for Partnerships. Please remember to bring the materials distributed at the two budget meetings to this meeting. The HCAB's position on the Health Department's Budget may be different from the stance taken in the HCAB's presentation to the Human Services Council, which is included as Attachment 2.

**It is very important that there be a quorum for this meeting.**